

**BOARD OF ISLAND COUNTY COMMISSIONERS MINUTES OF MEETING
NOVEMBER 5, 2012 – REGULAR SESSION**

The Board of Island County Commissioners (including Diking Improvement District #4) met in Regular Session on November 5, 2012 beginning at 10:00 a.m. in the Board of County Commissioners Hearing Room (Room # 102B), Annex Building, 1 N.E. 6th Street, Coupeville, Washington. Helen Price Johnson, Chair, Kelly Emerson, Member, and Angie Homola, Member were present. The meeting began with the Pledge of Allegiance.

Note: To view the video recording of this meeting, go to the County's [website](#) or directly to [the video](#). If you are interested only in a specific topic, click on the timestamp located on [the agenda](#) for that particular issue to hear the discussion.

PUBLIC INPUT OR COMMENTS

- Rick Castellano
(Island County Historical Society's eligibility for 2% funding – handout provided and on file with the Clerk of the Board)
- Commissioner Homola's response regarding 2% funding
- Denman Moody
(Island County Historical Society Volunteer – in support of Museum)
- Art Peterson
(Island County Historical Society Volunteer, Museum Archives – in support of the Museum)
- Jim Patton, Executive Director, Port of Coupeville
(In support of the Museum)
- Carol Dawes
(Thank you to Commissioners Price Johnson and Homola)

CONSENT AGENDA

[Documents on file with the Clerk of the Board]

Pre-audited bills: \$416,938.98
 Vouchers: \$977,128.96
 Electronic funds transfers: \$207,133.47
 Payroll: \$584,971.55
 Minutes: Regular Sessions – 8/27, 8/29, 9/4, 9/10 9/11/12

Commissioners

Amendment 1 to Grant Agreement with Northwest Clean Air Agency to conduct a greenhouse gas (GHG) emissions inventory. The use period is extended to December 31, 2012 and \$1,260 of the funding currently allocated to the inventory activity is reallocated to partially fund the Island County Fire Warden Program. No change to Agreement Amount: \$25,000 (RM-BOCC-2012-305)

Human Services

- Contract Amendment with Lena Swanson, Ph.D to provide short term mental health services to qualified Island County Residents. Contract Amendment No. HS-08-11(3) adding \$3,000 (RM-HS-2012-309)

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- Contract Amendment with Katlaina Rayne to provide short term mental health services to qualified Island County Residents. Contract Amendment No. HS-44-11(2) adding \$2,000(RM-HS-2012-308)

Natural Resources

Contract Amendment with Town of Coupeville for Water Quality Monitoring Services. Amendment extends the timeframe to accomplish weather dependent tasks. Contract No. DNR-01-12, Amendment No. 2; Contract Amount: \$5,996.98, Amendment Amount \$-0- (RM-DNR-2012-346)

Public Works – County Roads

- Resolution C-136-12 (R-49-12) Approving Plans and Specifications & Authorizing Call for Bids for Furnishing Aluminum Pole Packages to Island County; CRP 11-01, JO #00972-0003
- License and Use Agreement and Covenants - Harry A. Jester & Island County Parks; Baby Island Heights, Division 2, Lot A-1 (RM-PW-2012-209) (PW-12220-074)
- Bid Award - Rural Road Regulatory & Warning Sign Replacement; CRP 09-08, JO #00446-0001; Award to Zumar Industries, Inc.; Amount: \$107,206.30
- Bid Award - Urban Road Regulatory & Warning Sign Replacement; CRP 11-01, JO #00972-0003; Award to Traffic Safety Supply Co., Inc.; Amount: \$22,663.67

Superior/Juvenile Courts

- Interagency Agreement with WA State Administrative Office of the Courts to provide funding for Special Advocates to dependency cases. Grant No: IAA13034; Amount: \$60,284 (RM-JUV-2012-276)
- Interagency Agreement with WA State Administrative Office of the Courts to provide funding to administer services for the At-Risk Youth (ARY), Children in Need of Services (CHINS), and Truancy. Grant No: IAA13069; Amount: \$88,544.00 (RM-JUV-2012-275)
- Interagency Agreement with WA State Administrative Office of the Courts to provide funds for a .18 FTE Case Management Coordinator to analyze service needs and process changes for children and families involved with Superior Court to meet established dependency timeline indicators for Island County. Grant No: ICA13124; Amount: \$19,989.00 (RM-JUV-2012-303)

ACTION TAKEN:

Motion by Commissioner Homola to approve the Consent Agenda as presented, second by Commissioner Emerson. Motion carried 3-0

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REGULAR AGENDA

[Documents on file with the Clerk of the Board]

Commissioners

Resolution C-137-12 Declaring Legal Holidays for 2013

ACTION TAKEN:

Motion by Commissioner Homola to adopt Resolution C-137-12 Declaring Legal Holidays for 2013, second by Commissioner Emerson. Motion carried 3-0

Commissioners

Resolution C-138-12 Declaring November 16, 2012 National Adoption Day in Island County

Sara Sherman, Court Appointed Special Advocate (CASA), presented the proposed resolution.

ACTION TAKEN:

Motion by Commissioner Homola to adopt Resolution C-138-12 Declaring November 16, 2012 National Adoption Day in Island County, second by Commissioner Emerson. Motion carried 3-0

PUBLIC HEARINGS

[Documents on file with the Clerk of the Board]

Public Works – County Roads

10:15 a.m. Public Hearing: Resolution C-99-12 (R-35-12) Petition submitted by Robert Mueller for the Estate of Donald R. Mueller, et. al. for the vacation of County Road right-of-way known as Jodhpurs Drive located in the Plat of Cedar Ridge, Division 1, Sec. 31, Twp 32N., R 1E *(Continued from October 1, 2012)*

Bill Oakes, Public Works Director, provided the staff report. He indicated that the issue was continued so applicant could provide for an access and utility easement to replace the public right-of-way. Mr. Oakes recommended that the Board move the vacation forward.

Public comment was offered by Robert Mueller.

Public testimony was closed.

ACTION TAKEN:

Motion by Commissioner Emerson to adopt Resolution C-99-12 (R-35-12) Petition Submitted by Robert Mueller for the Estate of Donald R. Mueller, et. al. for the Vacation of County Road Right-of-Way Known as Jodhpurs Drive, second by Commissioner Homola. Motion carried 3-0

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Planning & Community Development

10:20 a.m. Public Hearing: Resolution C-125-12 (PLG-007-12) Updating and Adopting Amendments to the Island County Shoreline Master Program Element of the Comprehensive Plan and Adoption of Chapter 17.05A ICC to Replace Chapters 16.21 and 17.05 ICC. The Board scheduled two opportunities to consider and discuss the proposed resolution on November 5 at 10:20 a.m. and again on November 19 at 6:00 p.m.

Robert Pederson, Planning & Community Development Director and Karen Stewart, SMP Coordinator/Planner, provided the staff report. Also providing comment was David Pater with the Department of Ecology. The four proposed components of the Shoreline Master Program Update to be considered by the Board are:

- 1) Goals and Policies – (GMA No. 10816)
- 2) Restoration Plan – (GMA No. 10818)
- 3) Map of Shoreline Environment Designations – (GMA No. 10779)
- 4) New section of combined Island County Code, new chapter 17.05A entitled Shoreline Master Program Regulations and Procedures – (GMA No. 10815)

Additional Record on File with the Clerk of the Board:

Topic Paper 1 – Shoreline Residential Development (GMA No. 10917)

Topic Paper 2 – Shoreline Public Access (GMA No. 10918)

Topic Paper 3 – Aquaculture (GMA No. 10919)

Point Point Printout from Clallam County – No Net Loss (GMA No. 10928)

Draft Island County Shoreline Master Program Update Cumulative Impacts Analysis (GMA No. 10971)

Public Comments:

Attendance sheets (GMA No. 10988)

Written comments from Swan Lake Preservation Group (GMA No. 10852)

Public comments were offered by:

- Richard Boyle
- Jerri Reynolds
- Ann Casey with the Mariners Cove Community
(handout provided and on file with the Clerk of the Board – GMA No. 10802)
- Dennis Gregoire
- Steve Erickson on behalf of Whidbey Environmental Action Network
(handout provided and on file with the Clerk of the Board GMA No. 10851)
- Robert (last name inaudible)
- Diani Taylor on behalf of Taylor Shellfish
(handout provided and on file with the Clerk of the Board – GMA No. 10989)
- Rufus Rose
- Jeff Lauderdale
- Sarah Schmidt

Public testimony concluded and will resume November 19 at continued Public Hearing.

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ACTION TAKEN:

Motion by Commissioner Emerson to continue the Public Hearing to November 19 at 6:00 p.m., second by Commissioner Homola. Motion carried 3-0

COMMISSIONERS COMMENTS AND ANNOUNCEMENTS

Commissioner Emerson

- Will attend Wednesday's Work Session by phone

Commissioners

- Calendar review

Commissioner Price Johnson

- Island County Fairground buildings on WA State Heritage Barn Register, issued by Governor's Advisory Council on Historic Preservation

Commissioner Homola

- Will attend the Second Annual Staff Appreciation Luncheon on Thursday

There being no further business to come before the Board the meeting adjourned at 12:18 p.m. With the Veterans' Day Holiday on November 12, the Board will meet next in Regular Session on November 19, 2012 beginning at 10:00 a.m.

BOARD OF COUNTY COMMISSIONERS
ISLAND COUNTY, WASHINGTON

Helen Price Johnson, Chair

Kelly Emerson, Member

Angie Homola, Member: Absent When Signed

ATTEST:

Elaine Marlow, Clerk of the Board